



“The City With a Heart”

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES– SPECIAL MEETING – CLOSED SESSION SAN BRUNO CITY COUNCIL

January 13, 2015

6:15 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on January 13, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:15 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. Recording by City Clerk Bonner.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6; Agency Designated Representative: City Manager and Assistant City Manager; Employee Organization: Police Bargaining Unit.

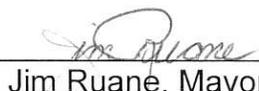
5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next regular City Council Meeting will be held on January 13, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
January 13, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

January 13, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on January 13, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the Garden Club for the flower arrangement.

2. ROLL CALL PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. **Community Development Director Woltering** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane introduced the new Police Chief, Ed Barberini.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: None.

6. APPROVAL OF MINUTES: Regular Council Meeting of December 9, 2014 and Special Council Meeting of December 22, 2014, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of December 8 and 15, 22 and 29, 2014 and January 5, 2015.

b. **Approve:** Payroll of November 30, 2014 and December 14, 2014.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2014.

M/S Ibarra/Medina to approve and passed with all ayes.

8. PUBLIC HEARING:

Hold Public Hearing, Waive First Reading and Introduce an Ordinance Approving a Development Agreement with Castle Companies for Construction of Ten New Homes in the Crestmoor Neighborhood.

City Attorney Zafferano gave introductory remarks. He discussed the Development Agreement and the key ingredients contained therein.

Community Development Director Woltering said on January 21 there will be a neighborhood meeting where Castle will present their plans. He said after that there will be an

Architectural Review Meeting to be held at City Hall scheduled for February 12. The results of that meeting will be presented to the Planning Commission tentatively scheduled for March 17. The intent is to issue permits for these homes in May of this year and completion should be within six to nine months.

Councilmember Ibarra asked what were the questions from the twenty-five residents who attended the Planning Commission meeting. **Woltering** said one of the concerns was that this project be moved forward in a timely manner. There was a concern when the construction would occur and that the work being done take place Monday through Friday.

Councilmember Medina asked if there were suggestions as far as the time frame. **Woltering** said he believed that would be a condition of approval.

Vice Mayor Salazar asked about the implications of the language – replacement vs. reconstruction. **Zafferano** said they are replacement homes and it is not a new subdivision. The developer has requested a condition each home will be treated as a separate entity.

Mayor Ruane opened the Public Hearing.

Perry Peterson, Scenic Ct. said this is an amazing project which will benefit the neighborhood that will raise the property values of those homes already there. This will tend to reunify the neighborhood.

Steve Garrett, Castle Companies thanked the Council and said they are looking forward to building these replacement homes in the neighborhood.

M/S Ibarra/Medina to close the public hearing and passed with all ayes.

Councilmember Ibarra asked what is the official term of the certificate of occupancy. **Woltering** said the utilities have been provided, the construction is completed and it is ready for legal occupancy.

M/S Ibarra/Medina to waive the first reading and passed with all ayes.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. thanked the Mayor for his State of the City address at the Chamber Event. He said it will be reaired on Channel 1. He also advised everyone that the kick-off for Relay for Life Thursday, February 5 from 6:30 to 8:30 p.m. at YOUTUBE.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract for the Crestmoor (Glenview) Neighborhood Reconstruction – Utility Sanitary Sewer Lateral Replacement Project with JMB Construction, Inc. in the Amount of \$1,216,180 and Approving a Construction Budget of \$1,816,376.

Project Manager Burrowes gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked what was considered an average replacement. **Burrowes** said anywhere from \$3,000. up to \$12,000.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Contract with West Yost Associates for Construction Management and Inspection Services for the Water Pump Station No. 4 (College) Project in the Amount of \$29,633.

Associate Engineer Anderson gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked the original length of the project. **Anderson** said one year and **Councilmember Ibarra** said we are now at one year and four months.

Councilmember Ibarra said he was surprised that it was unknown if the electrical service was overhead or underground. If this has been caught early on, how different would it have made the project. **Anderson** said when the initial service application was made, PG&E asked when the service would be required, so the thought was we would need service once the project is out of the ground, the electrical components are in place and we need to power up the station. But, the question should have been when is PG&E's design required so we could have planned accordingly by installing the proper conduits and included it in the bid docs.

Interim Public Services Director Razavi said the existing station across the street had overhead power and during the design of the station, it was assumed the same power would be extended over. He also said this did extend the construction.

Councilmember Medina asked if the reason we are discussing this is because of a miscommunication, this is the reason we are discussing this. **Razavi** said during the preliminary design, assumptions are made and tested in the field.

Councilmember Medina asked what could or can be done in the future so that the assumptions made don't find themselves rearing their head again. **Razavi** said in the future, other alternatives can be looked at that could impact the schedule or the cost, we could be more proactive.

Vice Mayor Salazar had we known the power was going to be underground, would the project have cost the same or are we paying more for having discovered it later. **Anderson** said it would have been an additional cost that we paid up front.

Vice Mayor Salazar said if we had known everything we should have known in the beginning, would the construction management bid been closer to the \$199,000. **Razavi** concurred.

Vice Mayor Salazar asked why we didn't know about the 30-day extension up front. **Anderson** said the bid docs only included a two-day test period and it slipped through the cracks.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Receive Oral Report from City Clerk on Attendance at the City Clerks New Law and Elections Seminar in Monterey, California, Wednesday December 3 through Friday December 5, 2014.

City Clerk Bonner gave an overview of the sessions she attended at the City Clerks New Law and Elections Seminar.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra asked a review be made of the collection boxes for clothes and shoes on non-private properties and those located on private property to make sure they are not located in the right-of-way, specifically the two boxes on Jenevein. He also asked that signs being placed on abandoned lots and buildings be looked at.

13. CLOSED SESSION:

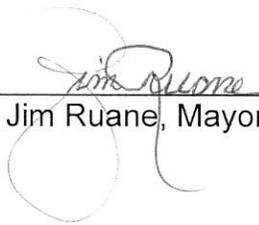
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:02 p.m. The next regular City Council Meeting will be held on January 27, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
January 27, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor